

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096802

Entity Name: MARCO'S DELIVERY INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

608 MARSH ISLE CIRCLE APT 104
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

608 MARSH ISLE CIRCLE APT 104
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 27-3449450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOTO, MARCO
608 MARSH ISLE CIRCLE APT 104
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ESCOTO, MARCO
608 MARSH ISLE CIRCLE APT 104
PORT SAINT LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCO ESCOTO

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ESCOTO, MARCO
Address: 608 MARSH ISLE CIRCLE APT 104
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DS
Name: ESCOTO, MARIELA A
Address: 608 MARSH ISLE CIRCLE APT 104
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCO ESCOTO

Electronic Signature of Signing Officer or Director

DPT

02/08/2012

Date